

DOCKET NUMBER: 18CR633
BEFORE JUDGE: KORMAN

CRIMINAL CAUSE FOR STATUS CONF
DATE: 4/3/2019 TIME IN COURT 40 HRS 40 MINS

DEFT: Aleksandr Zhukov # 1 ATTY: IGOR LITVAK
X pres. not pres. X cust. bail CJA
DEFT: Sergey Ovsyannikov # 6 ATTY: ARKADY BUKH by George Grasso
X pres. not pres. X cust. bail RET.
DEFT: Yevgeniy Timchenko # 8 ATTY: SAMUEL JACOBSEN
X pres. not pres. cust. bail CJA RET. Federal Defender

A.U.S.A.: Saritha Komatireddy Alexander Mindlin Michael T. Keilty Case Manager: PaulaMarie Susi
ESR ROCCO/HONG INTERPRETER: GALPERIN LANGUAGE: RUSSIAN

Arraignment Change of Plea Hearing (~Util-Plea Entered)
 In Chambers Conference Pre Trial Conference
 Initial Appearance X Status Conference
 Telephone Conference Motion Hearing Non Evidentiary
 Other Evidentiary Hearing Contested TYPE OF HEARING _____
 Further Status Conference/hearing set for 5/1/2019 @ 2PM
 ORDER: Case referred to the Magistrate Judge for x plea hearing: _____

— MOTIONS DUE _____ OPP BY _____ REPLY _____

— ORAL ARGUMENT _____

— TRIAL SCHEDULED FOR _____ JURY SELECTION _____

— COUNSEL CONSENTS TO JURY SELECTION BY MAGISTRATE JUDGE

DEFT — SWORN — ARRAIGNED — INFORMED OF RIGHTS

— WAIVES TRIAL BEFORE DISTRICT COURT

— DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS. _____ OF THE
(Superseding) INDICTMENT / INFORMATION.

— COURT FINDS FACTUAL BASIS FOR THE PLEA.

— DEFT REQUESTS RETURN OF PROPERTY — ORDER FILED.

— SENTENCING SCHEDULED FOR: _____.

UTILITIES

~Util-Plea Entered ~Util-Add terminate Attorneys ~Util-Bond Set/Reset
 ~Util-Ex parte Matter ~Util-Indictment Un Sealed ~Util-Information Unsealed
 ~Util-Set/Reset Deadlines ~Util-Set/Reset Deadlines/Hearings
 ~Util-Set/Rest Motion and R&R Deadlines/Hearings ~Util-Terminate Motions
 ~Util-Terminate Parties ~Util-Set/Reset Hearings

Speedy Trial Start: 4/3/2019 Speedy Trial Stop: 5/1/2019 CODE TYPE: XT _____

Do these minutes contain ruling(s) on motion(s)? YES NO

TEXT

Atty Litvak's motion to be relieved as counsel heard, granted. CJA23 for deft Zukov filed.

Court appoints Andrew Frisch as CJA counsel.